ACAC Grants Committee (GC)

(aka Arlington Cultural Council)

Agenda

August 12, 2019, 7:30-9pm
Town Hall Annex, 1st Floor Conference Room

Attendance:

Member Name	Present?	Member Name	Present?
Lisbet Taylor, Co-Chair		Asia Kepka, Member-at-Large	
Kimberley Harding, Co-Chair		Susan Larson, Member-at-Large	
David Harris, Publicity Coordinator		Scott Samenfeld, Member-at-Large	
Becky Holmes-Farley, Corresponding Secretary		Jeff Timperi, Treasurer	
Heidi Kendig, Member-at-Large			

- 1. Approval of May 13 and July 8 meeting minutes
- 2. Planning for upcoming 2020 Grant Cycle:
 - Review/Update of application guidelines, to publish on website
 - Information Session (Tuesday, Sept. 10, 7-8pm)
 - Applicant Presentations (Mon. Oct. 21 and Thu Oct. 24, 7-8:30p, Lyons Room)
- 3. Grantee updates
- 4. Treasurer Report
- 5. Election of Recording Secretary
- 6. Election of Co-Chair
- 7. Discussion of Town Day, September 14
- 8. Planning for 2021 Grant Cycle earlier applicant workshop(s)/guidance; request priorities from ACAC
- 9. Other Business:

UPCOMING GC MEETINGS: September 9, 2019, 7:30 – 9 pm (then October 15 (Tues.), November 12 (Tues.), and December 9, 2019) UPCOMING EVENTS: Town Day, Sept. 14

Grantee	Project Title	Award	Liaison	Date of Proj.	W-9	Grant Agrmt	Final Rept	Notes
Arlington Historical Society	Conservation of Abel Whitney Sideboard	\$1,000	Heidi	No date yet for unveiling.	yes	yes		Heidi will follow up.
Arlington Public Art	PATHWAYS: Contemporary Art on the Minuteman	\$2,000	Asia	Colony; Extraordinary Birds	yes	yes		
Belmont World Film	Belmont World Film's 16th Annual Family Festival	\$750	Dave	1/18 Opening ngt; 1/20 Regent Th.	yes	yes		
Delvena Theatre	Ann and Abby	\$550	Jeff		yes	yes		Jeff will check the date.
Discovery Museum, Acton	Especially for Me	\$250	Jeff	Once a month.	yes	yes		
Fox, Dan	Family Jazz Program and Instrument Petting Zoo	\$600	Heidi	April 27	yes	yes		World class music for the main event Cuban-American artist. Every year the program has grown. Dan's check was incorrectly drawn to him instead of his non-profit. He had to cash it as he needed to pay bills. Jeff is working with him to correct the paperwork re taxes. The Town did not process it correctly.
Friends of Magnolia Park	Summer Concert Series in Magnolia Park	\$1,500	Asia			?		Ind. W-9s for artists will be submitted.
Green Art Workshop	Whimsical Weavings	\$1,000	Becky	March 13, 14, 15, 18, 19 from 3-5:30 p.m. at Brackett & 3/15 from 12- 2pm at Robbins Library	yes	yes	yes	Brackett Elementary School; Robbins Library
McGowan, Rebecca	Irish Social Dance	\$880	Lisbet	7 Th. Eves: Sept 12- Oct. 24	yes	yes		
Philharmonic Soc. of Arl.	Almost-Spring Concert "A Game of Pairs"	\$1,000	Becky	March 10, 2019	yes	yes	yes	First Parish Unitarian Universalist Church, Arlington
Robbins Library	Arlington Author Salon	\$1,460	Kimberley	1/10/19; 4/4; 7/11;	yes	yes		
Rudnick, Ben	Ben Rudnick and Friends Concert in Menotomy Rocks Park	\$550	Dave	June 2-postponed to June 9 raindate	yes	yes		
Shozawa, Katherine	Vita Project	\$1,000	Kimberley	Oct.	yes	yes		
Thompson School	Japanese House Excursion and Suminigashi experience	\$1,500	Lisbet	March 21 & 22, 2019	yes	yes	yes	
Tincknell, Roger	Elvis to the Everly Brothers	\$365	Asia		yes	yes		
True Story Theater	LGBTQ+ Intergenerational Stories	\$1,300		Spring 2019 (5/4; 5/8;) Public: May 11 – ACA, 7:30p, fee	yes	yes	yes	Arlington Senior Center (5/4); Arlington Center for the Arts: May 11, 7:30p, tkts.

TOTAL: 16 \$15,705